



COLUMBIA COUNTY LAND BANK CORPORATION

BOARD OF DIRECTORS MEETING

401 State Street, Hudson, NY 12534

Meeting Minutes

June 17, 2025

I. Call to Order

Matt B. Murell called the meeting to order at 2:03 PM.

II. Roll Call

Directors Present: Matt B. Murell; Brenda Adams; Suzette Booy; PJ Keeler; Patrice Perry; Chris Watz

R. Knott arrived at 2:05 PM.

Also Present: Mike Tucker, Administrative Director; Chris Brown, Director of Operations

III. May Minutes

PJ Keeler made a motion to approve the May meeting minutes. The motion was seconded by P. Perry. The motion passed 6-0.

M. Murell	Yes
B. Adams	Yes
PJ Keeler	Yes
C. Watz	Yes
S. Booy	Yes
P. Perry	Yes

IV. Executive Session

C. Brown made a recommendation to enter Executive Session to discuss the acquisition of real property, as per New York State Public Officers Law Article 7 § 105 (h). C. Watz made a motion to enter Executive Session, seconded by S. Booy. The motion passed 7-0.

The board entered Executive Session at 2:07.

M. Murell	Yes
B. Adams	Yes
PJ Keeler	Yes
C. Watz	Yes
S. Booy	Yes
R. Knott	Yes
P. Perry	Yes



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The Board exited Executive Session at 2:24 PM. The motion to exit Executive Session was made by B. Adams and seconded by R. Knott. The motion passed 7-0.

M. Murell	Yes
B. Adams	Yes
PJ Keeler	Yes
C. Watz	Yes
S. Booy	Yes
R. Knott	Yes
P. Perry	Yes

a. Service Contract

C. Watz made a motion to approve the updated Administrative Services contract between the land bank and Columbia Economic Development Corporation, seconded by B. Adams. The motion passed 7-0.

M. Murell	Yes
B. Adams	Yes
PJ Keeler	Yes
C. Watz	Yes
S. Booy	Yes
R. Knott	Yes
P. Perry	Yes

VII. Admin Budget

R. Knott made a motion to approve the 2025 Administration Budget, seconded by C. Watz. The motion passed 7-0.

M. Murell	Yes
B. Adams	Yes
PJ Keeler	Yes
C. Watz	Yes
S. Booy	Yes
R. Knott	Yes
P. Perry	Yes



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V. Capital Grant – HCR Contract

PJ Keeler made a motion to approve the contract between New York State Homes and Community Renewal and the Columbia County Land Bank Corporation for capital project funds. The motion was seconded by B. Adams and passed 7-0.

M. Murell	Yes
B. Adams	Yes
PJ Keeler	Yes
C. Watz	Yes
S. Booy	Yes
R. Knott	Yes
P. Perry	Yes

VI. Public Comment

No members of the public were present.

VII. Adjournment

R. Knott made a motion to adjourn, seconded by C. Watz. The motion passed 7-0.

M. Murell	Yes
B. Adams	Yes
PJ Keeler	Yes
C. Watz	Yes
S. Booy	Yes
R. Knott	Yes
P. Perry	Yes

The meeting adjourned at 2:26 pm.